



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE OF MEETING	December 8, 2014
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

**MEMBERS PRESENT**

1. Bryan Addy, Chairman	2. Todd Marchand, Vice Chairman
3. Tom Beaudoin	4. Chris Ford
5. Sal Ganci	6. Peter Parrotta
7. Also present: Jim Sollmi (Director of Community Development Services)	8. John Mehr (Finance Director)
9. Mike Sorano (Friar Associates)	10. Adam Palmer (Friar Associates)
11. Tyson Burk (O & G Industries, Inc.)	12. Mike Mancini (Director of Facilities for Bd of Ed)

**MEMBERS ABSENT**

1. Jay Kelly	2.
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Ganci made a motion to approve the Public Buildings Commission 2015 Meeting Schedule with all meetings to begin at 5:30 p.m. (instead of 5:00 p.m.). The motion was seconded by Commissioner Beaudoin and adopted unanimously by those present.

**PUBLIC BUILDINGS COMMISSION MEETINGS  
MEETING SCHEDULE 2015**

(2<sup>ND</sup> Monday of the Month unless Monday is a Holiday)

Monday, January 12, 2015

Monday, February 9, 2015

Monday, March 9, 2015

Monday, April 13, 2015

Monday, May 11, 2015

Monday, June 8, 2015

Monday, July 13, 2015

Monday, August 10, 2015

Monday, September 14, 2015

\*Tuesday, October 13, 2015 Columbus Day

Monday, November 9, 2015

Monday, December 14, 2015

\*Tuesday meeting is scheduled due to holiday on Monday.

All meetings begin at 5:30 p.m. unless otherwise noted on agenda.

2<sup>nd</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ganci made a motion to approve payment of Friar Associates' invoice, billing through November 30, 2014, in the amount of \$28,400. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

3<sup>rd</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Parrotta made a motion to approve payment of O & G Industries, Inc. Application No. 2 (in the amount of \$466,405.50) and Application No. 3 (in the amount of \$456,747.65). The motion was seconded by Commissioner Beaudoin and adopted unanimously by those present.

4<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Marchand made a motion to approve payment of the Consulting Engineering Services, Inc. invoice in the amount of \$5,850. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

5<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ganci made a motion to approve the payment of the following EnviroMed Services, Inc. invoices: Invoice # 1 (in the amount of \$2,600), Invoice #2 (in the amount of \$2,600), Invoice # 3 (in the amount of \$9,447.50), Invoice # 4 (in the amount of \$500), Invoice # 5 (in the amount of \$2,485) and Invoice # 6 (in the amount of \$1,835). The motion was seconded by Commissioner Ford and adopted unanimously by those present.

6<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Beaudoin made a motion to adjourn the meeting at 5:37 p.m. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**